

	<b>Buffalo County Board of Supervisors</b> <b>Buffalo County Board of Equalization</b> Buffalo County Courthouse 1512 Central Avenue Kearney, NE 68847
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**A G E N D A**  
**TUESDAY, NOVEMBER 24, 2009**  
**9:00 A.M.**

- 9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL**
- CITIZEN’S FORUM**
- ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPT. HEADS**

**CONSENT AGENDA**  
\*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda

- 9:05 A.M. GENERAL COUNTY BUSINESS**
- 1. Approve November 10, 2009 minutes
  - 2. Miscellaneous County Business
    - Approve November 2009 Payroll Claims
    - Approve November 2009 Vendor Claims

- 9:15 A.M. JUSTICE CENTER PROJECT**
- 1. Updated reports and possible decisions for Justice Center Project

- REGULAR AGENDA ITEMS**
- 9:30 A.M.**
- 1. Current Correspondence
  - 2. Various committee reports & recommendations
  - 3. Miscellaneous County business
    - Discussion and decision to authorize Chairman to sign Northwestern Energy Natural Gas Agreements
    - Discussion and possible decision to purchase two patrol cars through the State Contract
    - Discussion and possible decision on contract award for inmate phone system
    - Fund transfer per budget
    - Discussion and possible decisions on Recovery Zone Bonds
    - Discussion and decision to hire Recovery Zone Bond Counsel

- 10:00 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR**
- 1. Bid decision on reinforced Concrete Box Culverts
  - 2. Bid decision on Rehabilitation Projects
  - 3. Bid decision on Asphalt Resurfacing
  - 4. Discussion and decision on speed limit for East 11<sup>th</sup> Street from Avenue M to Cherry Avenue
  - 5. Authorize Chairman to sign renewal state certification for Buffalo County Highway Superintendent

- 10:15 A.M. BOARD OF EQUALIZATION**
- 1. Approve application for motor vehicle tax exemption for Kearney Church of the Nazarene

**ADJOURN**

The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes  
A copy of the Agenda will be kept on file in the County Clerk’s office.